

CRIMINAL DOCKET - U.S. District Court

County Code: 37147

U.S. (LAST, FIRST, MIDDLE)

Case Filed

Mo. Day Yr.

05 25 93

Docket No.

Def.

00032 34

Assigned

PO

417

04

1709

Disp./Sentence

1709

VS.

Green, Michael

WRIT

JUVENILE

ALIAS

OFFENSE ON INDEX CARD

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:371

Conspiracy to conduct a Gambling Business (Ct. 1)

1

18:1955

Illegal Gambling Business; Aiding & Abetting (Ct. 2)

1

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

KEY DATE

KEY DATE

05/25/93

6/2/93

9-24-93

ARRAIGNMENT

1st Trial Ended

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

9-24-93

PTD

NOILE

PROS.

FINAL CHARGES DISMISSED

on def motion

III. MAGISTRATE

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

PRELIMINARY EXAMINATION

REMOVAL HEARING

WAIVED

NOT WAIVED

Tape Number

OUTCOME:

DISMISSED

HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

ATTORNEYS

U. S. Attorney or Asst.

William Delahoyde

Defense: 1 ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Rt.2, Box 156W
Warsaw, NC 28398

Robert Dale Jacobson
P.O. Box 1795
Lumberton, NC 28359
739-8887

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

70 days up: 8/11/93

PTD: 9-20 FALG

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

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RULE

20 21 40 In Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date

Bail

Denied

Fugitive

Pers. Rec.

AMOUNT SET

PSA

Conditions

Date Set

10% Dep.

Surety Bnd

Bail Not Made

Collateral

3rd Prty

Other

POST-INDICTMENT

Release Date

Bail

Denied

Fugitive

Pers. Rec.

AMOUNT SET

PSA

Conditions

Date Set

10% Dep.

Surety Bnd

Bail Not Made

Collateral

3rd Prty

Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO		Yr.	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	V: EXCLUDABLE DELAY		
								Start Date End Date	Ltr Code	Total Days
(OPTIONAL) Show last names of defendants					V. PROCEEDINGS					
Judge Howard					and Judge Dixon					
5/25/93	1				INDICTMENT FILED - c: USA, USPO, PTS, USM, New Bern Div., Judge Dixon, Judge Howard				jh	
5/25/93					REQUEST FOR WARRANT - by USA - Bond Rec: \$100,000. Uns.				jh	
5/26/93	2				WARRANT FOR ARREST - Orig and lc: USM w/copy of Indictment c: USA				jh	
6/2/93					INITIAL APPEARANCE at New Bern Before Judge McCotter (Proc. Rec.)					
					Deft adv. of all rights - charges and penalties					
					CJA23 completed and approved					
					Deft rel. on bond this date.				jh	
6/2/93	3				ORDER that the FPD provide representation in this case.				jh	
					(Judge McCotter) c: USA, PTS, FPD Office					
6/2/93	4				ORDER SETTING CONDITIONS OF RELEASE - P.R. with spec. conds.				jh	
					(Judge McCotter) c: USA, USPO, PTS, USM, DEFT, FPD OFFICE				jh	
6/2/93					Form to Judge Dixon for PTS Order by NB Div.					
6/10/93	5				ORDER ON PRETRIAL SCHEDULING - Conf by: 6/28/93, Mtns by: 7/8/93					
					Resp. by: 7/19/93 (Judge Dixon)					
					c: USA, Judge Howard, Counsel				jh	
6/22/93	6				RETURN ON WARRANT - date rec'd 6/2/93, date of arrest 6/2/93				jh	
					(Bill Dickinson, DUSM)					
6-25-93	7				NOTICE OF APPEARANCE by Robert Jacobson, Lumberton, NC w/cs					
					c: USA, USPO, PTS, JUDGE HOWARD, JUDGE DIXON				cm	
9/17/93	8				MOTION TO DISMISS INDICTMENT AGAINST DEFT - w/cs by Govt c: Judge H.				jh	
9-24-93	9				ORDER - dismissing the indictment (Judge Howard) CROB#17 P 51					
					lc: USA, USPO, Counsel, USM, PTS, Judge Howard.				fs	

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LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]

A Exam or hearing for mental/physical incapacity (18 USC 4241) [(1) (A)]

B NARA exam (18 USC 2902) [(1) (B)]

C State/Fed. proceedings on other charges [(1) (D)]

D Interlocutory appeal [(1) (E)]

E Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]

F Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a [(1) (G)]

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1) (J)]

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]

I Deferral of prosecution (per 28 USC 2902) [(1) (C)]

J Transportation from another district or to/from examination or hospitalization in 10 days [(1) (H)]

K Consideration by Court of proposed plea agreement [(1) (I)]

L Prosecution deferred by mutual agreement [(2)]

M Unavailability of defendant or essential witness [(3) (A, B)]

N Period of mental/physical incompetence of def. to stand trial [(4)]

O Period of NARA commitment/treatment [(5)]

P Superseding indictment and/or new charges [(6)]

R Def. awaiting trial of co-defendant & no severance has been granted [(7)]

T Continuances granted per (h) (8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8) (A, B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8) (B, iii)]

T2 Case unusual or complex [(8) (B, i)]

T3 Indictment following arrest can't be filed in 30 days [(8) (B, v)]

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8) (B, v)]

U Time up to withdrawal guilty plea, 3161(i)

W Grand Jury indictment time extended 30 more days, 3161 (b)